

SUMMARY

iSWM Implementation Subcommittee
Wednesday, October 7, 2015
1:30 PM, Tejas Conference Room
NCTCOG Offices, CPIII
600 Six Flags Drive, Arlington, Texas 76011

Chair: David Gattis, City of Benbrook

1. Welcome and Introductions.

DISCUSSION/PRESENTATION/ACTION ITEMS

2. Approval of the July 8, 2015 Meeting Summary.

Meeting Summary was approved.

3. **Regulatory Update**. The North Central Texas Council of Governments (NCTCOG) staff will provide an update on regulatory developments.

NCTCOG staff provided a regulatory update that included

4. **Regional Public Works Program Update**. NCTCOG staff will provide an update on the FY15 Regional Public Works Program.

NCTCOG staff provided an update on the Public Works Program. NCTCOG staff also informed the group of the status of the Construction Standards Subcommittee.

iSWM Outreach Meetings Update. NCTCOG staff will provide a status update of the
outreach meetings to promote utilization of the new outcome based implementation
strategy. The iSWM Review Group will discuss the City of Denton's application to become
an iSWM community.

NCTCOG staff provided the group with an update on the Benefits of iSWM meetings with the latest meetings being in Denton and Richardson. NCTCOG staff provided a brief update on the upcoming Benefits of iSWM meetings that are to be held in Fort Worth and Waxahachie.

6. **iSWM Criteria Manual Update**. Freese and Nichols will provide an update the iSWM Guidance for Redevelopment supplement.

616 Six Flags Drive, Centerpoint Two P.O. Box 5888, Arlington, Texas 76005-5888 (817) 640-3300 FAX: 817-608-2372 www.nctcog.org Freese and Nichols staff provided an update on the Guidance to Redevelopment supplemental document and asked the group for input. The group suggested minor changes to the document. NCTCOG staff agreed to send out the document after the meeting.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

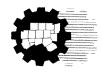
7. **Community Rating System Webinar Series and Group Discussions.** NCTCOG staff will provide information on an ongoing CRS webinar series and our local Users Group.

NCTCOG staff provided an update on the CRS sessions that are being held monthly on site. NCTCOG staff also provided an update on the upcoming CRS meetings.

- 8. Roundtable Discussion.
- 9. **Schedule for the Next Meeting**. The next meeting is tentatively scheduled for January 6, 2016.
- 10. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Korey Brooks by phone at (817) 695-9107, or by email at kbrooks@nctcog.org.

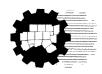
Thank you.



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MEMBER SIGN IN SHEET

NAME	SIGNATURE	OPCANIZATION
	CIGNATORE	ORGANIZATION
Susan Alvarez		City of Dallas
Lesley Brooks	VISA.	Freese and Nichols, Inc.
Mandy Clark	Mardy Clark	City of Arlington
Daniel Cortez	, 0	City of Southlake
Jim Dulac		City of Richardson
Nick Fang		UT Arlington
Ernest Fields		Walter P. Moore and Associates
David Gattis		City of Benbrook
James Gossie		Denton County
Thom Guillory	1 0 P 00	City of Garland
Lynn Lovell	Lydwell	Halff Associates
Ranjan Muttiah	J. V	City of Fort Worth
Howard Redfearn	2-17.4	City of Mansfield
Elias Sassoon		City of Cedar Hill
Joe Schneider		Hillwood Development
Lee Stimpson	La Company	City of Plano



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GUEST SIGN IN SHEET

NAME	ORGANIZATION
Samuel Dates	Johnson County Public Works
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